



GATEWAY ECONOMIC DEVELOPMENT CORPORATION OF GREATER CLEVELAND BOARD OF TRUSTEES MEETING AGENDA

Wednesday, August 8, 2018 @ 3:00 PM

I. Minutes

- Review Minutes from May 23, 2018 Meeting
- Approval of Minutes

II. Public Comments

III. Board Chairman Comments – Ken Silliman

- a. Welcome new board members
- b. Resolution No. 2018-5 seating of Ken Silliman – **Matt Carroll & Dennis Wilcox**

IV. Executive Director Report – Todd Greathouse

a. Quicken Loans Arena

- i. Major Capital Update on Ongoing Projects:
 - 1. Roof Update / Inclusion
 - 2. HVAC Update / Inclusion

b. Major Capital Requests (First Reading)

- i. Vertical Transportation Refurbishment
- ii. Lighting Controls

c. Quicken Loans Arena Transformation Update – Daniella Nunnally

- i. Whiting-Turner Monthly Report
- ii. Inclusion Reporting

d. Progressive Field:

- i. Major Capital Update on Ongoing Projects:
 - 1. HVAC (Cooling Tower/Chillers) / Inclusion
 - 2. Safety and Security Systems/ Inclusion
 - 3. High Steel Painting/ Inclusion
 - 4. Concrete Resurfacing/ Inclusion
 - 5. Field Lighting System/ Inclusion
 - a. Players Parking Lot and Fencing
 - b. Data Room Air
 - 6. Escalators -

- e. **Major Capital Requests:** (Second Reading)
 - i. Club Lounge Project – David Faller
 - a. Resolution No. 2018-6

V. **Financial Reports – Brian Kelly**

- a. Financial Reports
- b. Management of Contracts
 - i. Quicken Loan Arena Major Capital
 - ii. Quicken Loans Transformation Tracking
 - iii. Progressive Field Alterations
 - iv. Progressive Field Major Capital

VI. **Next Board Meeting** –November 14, 2018 @ 1:00pm